## NOTICE OF PUBLIC MEETING

TO: THE BOARD OF DIRECTORS OF THE WOODLAND TOWNSHIP AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of The Woodlands Township will hold a Special Meeting on Tuesday, November 18, 2008, at 7:00 p.m., in a meeting room at The Woodlands Waterway Marriott Hotel and Convention Center, 1601 Lake Robbins Drive, The Woodlands, Texas, within the boundaries of The Woodlands Township, for the following purposes:

- 1. Call to order and convene in public session;
- 2. Consider and act upon adoption of the agenda;
- 3. Opening comments;
- 4. Recognition of public officials;
- 5. Recognition of Board of Directors for The Woodlands Township, The Woodlands Community Association, The Woodlands Association and The Woodlands Commercial Owners Association;
- 6. Receive presentations regarding "Update on Governance" of The Woodlands Township;
- 7. Public discussions; and
- 8. Adjourn.

President for The Woodlands Township

(SEAL)